



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Regional Transportation Committee

*Bruno A. Barreiro (5) Chair; Xavier L. Suarez (7) Vice Chair;
Commissioners Audrey M. Edmonson (3), Sally A. Heyman (4), Dennis C.
Moss (9), and Javier D. Souto (10)*

Monday, July 9, 2012

9:30 AM

COMMISSION CHAMBERS

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D SPECIAL PRESENTATIONS

1D1

121328 Joe A. Martinez , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

JUAN C. REVOREDO - AVIATION - 35 YEARS
ALBERT E. WHITESIDE – AVIATION - 30 YEARS
JEROME WILLIAMS – AVIATION - 30 YEARS
RICHARD INGRAM – TRANSIT - 30 YEARS
JAIME JANE-ALVAREZ – TRANSIT - 30 YEARS
LORINE E. WYARTT – RER - 35 YEARS

1E DISCUSSION ITEM

1F PUBLIC HEARINGS

1F1

**121118 Bruno A. Barreiro , Prime Sponsor
Dennis C. Moss , Co-Sponsor**

ORDINANCE SUNSETTING THE CITIZENS'
TRANSPORTATION ADVISORY COMMITTEE; REPEALING
ARTICLE XXXVIA, SECTIONS 2-336 THROUGH 2-339.2,
INCLUSIVE, OF THE CODE OF MIAMI-DADE COUNTY;
PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

6/19/2012 Adopted on first reading by BCC Passed 12 - 0

6/19/2012 Tentatively scheduled for a public hearing before the Regional
Transportation Committee Hearing Date: 7/9/2012

1F2

121179

Sally A. Heyman , Prime Sponsor

ORDINANCE AMENDING SECTION 25-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR LIMITED SOLICITATION BY COUNTY DEPARTMENTS AT MIAMI INTERNATIONAL AIRPORT AT TWO LOCATIONS; PROVIDING FOR INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/19/2012 Adopted on first reading by BCC Passed 12 - 0

6/19/2012 Tentatively scheduled for a public hearing before the Regional Transportation Committee Hearing Date: 7/9/2012

1F3

121141

Barbara J. Jordan , Prime Sponsor

Jean Monestime , Co-Sponsor

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO VEHICLES FOR HIRE; AMENDING ARTICLE II OF THE CODE PERTAINING TO SERVICE IN UNDERSERVED TAXI SERVICE AREAS; AUTHORIZING UNDERSERVED AREA TAXICABS TO CONVERT INTO HYBRID UNDERSERVED AREA TAXICABS AND PROVIDE TAXICAB SERVICE OUTSIDE OF DESIGNATED AREAS UNDER CERTAIN CIRCUMSTANCES; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/19/2012 Adopted on first reading by BCC Passed 12 - 0

6/19/2012 Tentatively scheduled for a public hearing before the Regional Transportation Committee Hearing Date: 7/9/2012

1F4

120864

Joe A. Martinez , Prime Sponsor

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF FOR-HIRE LIMOUSINES; AMENDING VEHICLE AGE REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/1/2012 Adopted on first reading by BCC Passed 13 - 0

5/1/2012 Tentatively scheduled for a public hearing before the Regional Transportation Committee Hearing Date: 6/11/2012

6/11/2012 Deferred by Regional Transportation Committee Passed 5 - 0

1F5

121045

Jean Monestime , Co-Prime Sponsor

Joe A. Martinez , Co-Prime Sponsor

ORDINANCE RELATING TO VEHICLES FOR HIRE; AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT TAXICABS SCHEDULED FOR RETIREMENT ON DECEMBER 31, 2012 SHALL BE ALLOWED TO BE OPERATED FOR AN ADDITIONAL ONE-YEAR PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

6/5/2012 Adopted on first reading by BCC Passed 10 - 0

6/5/2012 Tentatively scheduled for a public hearing before the Regional Transportation Committee Hearing Date: 7/9/2012

1F6

121302

Sally A. Heyman , Prime Sponsor

RESOLUTION AUTHORIZING MIAMI-DADE TRANSIT RAIL AND BUS SERVICE ADJUSTMENTS TO BE IMPLEMENTED ON OR ABOUT JULY 22, 2012 (Miami-Dade Transit)

1F7

121338

Regulatory and Economic Resources

RESOLUTION APPROVING APPLICATION FOR THREE (3)
CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY
TO MIRACLE TRANSPORTATION SERVICE, LLC TO
PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL
TRANSPORTATION SERVICES

2 COUNTY COMMISSION

2A

121304

Bruno A. Barreiro , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO PROVIDE UP TO 180 TRANSIT
PASSES PER MONTH FOR ONE YEAR TO CITY YEAR TO BE
DISTRIBUTED TO ITS VOLUNTEERS SERVING WITHIN
MIAMI-DADE COUNTY IN EXCHANGE FOR NO LESS THAN
3,700 HOURS OF VOLUNTEER SERVICES IN FURTHERANCE
OF BEAUTIFICATION OR OTHER RELATED SERVICES AT
OR NEAR TRANSIT FACILITIES

3 DEPARTMENTS

3A

121220

Aviation Department

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE LEASE AND CONCESSION AGREEMENT FOR THE LUGGAGE CART CONCESSION PROGRAM AT MIAMI INTERNATIONAL AIRPORT BETWEEN SMARTE CARTE, INC. AND MIAMI-DADE COUNTY; REQUIRING THE DESIGN AND PROVISION OF LUGGAGE CARTS WITH BRAKES; EXTENDING THE CONTRACT TIME BY FIVE YEARS WITH ONE TWO-YEAR EXTENSION; WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED AMENDMENT AND ALL POWERS GRANTED THEREIN

3B

121256

Aviation Department

RESOLUTION AWARDING MANAGEMENT AGREEMENT FOR THE OPERATION OF THE HOTEL MIA AND RELATED AMENITIES AND FOOD AND BEVERAGE FACILITIES AT MIAMI INTERNATIONAL AIRPORT TO TB MIA LLC, FOR A TERM OF TEN YEARS, INCLUSIVE OF OPTIONS TO RENEW, AND IN THE MAXIMUM AMOUNT OF \$5,750,000 IN MANAGEMENT FEES; WAIVING COMPETITIVE PROCEDURES PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER; WAIVING RESOLUTION R-1587-72; FINDING SUCH WAIVERS TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE SUCH AGREEMENT TO AND ENFORCE ALL TERMS THEREOF, INCLUSIVE OF EXTENSION PERIODS

3C

121343

Aviation Department

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CYLINDER SHOP INC., FOR CONSTRUCTION OF A STORAGE HANGAR, RAMP, OFFICE SPACE, AND RELATED FACILITIES AT OPA-LOCKA AIRPORT AT A COST OF NOT LESS THAN \$750,000; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE AND ENFORCE THE TERMS OF SUCH AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY

3D

121344

Aviation Department

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT (OPF); APPROVING SECOND AMENDMENT TO THE DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI EXECUTIVE AVIATION (MEA) SO AS TO ADD TO THE PREMISES 37,414 SQUARE FEET OF LAND; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SUCH SECOND AMENDMENT

3E

121346

Aviation Department

Withdrawn

RESOLUTION AWARDING MANAGEMENT AGREEMENT FOR THE OPERATION OF PRIVATE LOUNGES AT MIAMI INTERNATIONAL AIRPORT TO GIDEON TOAL MANAGEMENT SERVICES LLC FOR A TERM OF TEN YEARS, INCLUSIVE OF OPTIONS TO RENEW, AND IN THE MAXIMUM AMOUNT OF \$2,196,000 IN MANAGEMENT FEES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE SUCH AGREEMENT TO AND ENFORCE ALL TERMS THEREOF, INCLUSIVE OF EXTENSION PERIODS

This item has been withdrawn pursuant to Rule 4.01(j)(2)

3F

121229

Miami-Dade Transit

RESOLUTION AWARDING CONTRACT IQ9588-0/12, ENGINE FLUSH SYSTEMS, TO BIKO ENGINEERING SERVICE, INC. IN A TOTAL AMOUNT OF UP TO \$25,000; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE CONTRACT, EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN, IN ACCORDANCE WITH THE TERMS OF THE CONTRACT, ON BEHALF OF MIAMI-DADE COUNTY, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3G

121288

Miami-Dade Transit

RESOLUTION AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICE; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3H

121289

Miami-Dade Transit

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT APPLICATION AND AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN THE AMOUNT OF \$7,633,181; AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS IN THE AMOUNT OF \$848,131; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS

3I

121300

Miami-Dade Transit

RESOLUTION RATIFYING AN AGREEMENT WITH THE CITY OF HIALEAH FOR THE SALE AND TRANSFER OF OWNERSHIP OF FAREBOX COMPONENTS FROM MIAMI-DADE COUNTY IN THE AMOUNT OF \$14,884.00, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY

3J

121150

Jean Monestime , Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 17 FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE BY PURCHASE AT APPRAISED VALUE OR BY EMINENT DOMAIN PROCEEDINGS; RESCINDING RESOLUTION R-705-09; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3K

121151

Jean Monestime , Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 15 FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE BY PURCHASE AT APPRAISED VALUE OR BY EMINENT DOMAIN PROCEEDINGS; RESCINDING RESOLUTION R-703-09; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3L

121152

Jean Monestime , Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 19 FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE BY PURCHASE AT APPRAISED VALUE OR BY EMINENT DOMAIN PROCEEDINGS; RESCINDING RESOLUTION R-707-09; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3M

121154

Jean Monestime , Prime Sponsor

RESOLUTION RESCINDING RESOLUTIONS R-692-09, R-693-09, R-694-09, R-698-09 AND R-699-09 DATED JUNE 2, 2009, ELIMINATING THE ACQUISITION OF DESIGNATED PARCELS 4, 5, 6, 10 AND 11 (Public Works & Waste Management)

3N

121351

Public Works & Waste Management

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$580,494.91 TO AGC ELECTRIC, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED TRAFFIC SIGNAL INTERSECTIONS (PROJECT MCC 7360 PLAN - CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120028) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

4

COUNTY ATTORNEY

5 CLERK OF THE BOARD

5A

121334

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
MARCH 29, 2012 REGIONAL TRANSPORTATION
COMMITTEE SPECIAL WORKSHOP MEETING

6 REPORTS

6A

121254

Mayor

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF
TRANSPORTATION ON THE MIAMI INTERMODAL CENTER

6B

121356

Mayor

QUARTERLY REPORT: OPA-LOCKA EXECUTIVE AIRPORT
AUDIT UPDATE

6C

121417

County Mayor

Add-on

COMMISSION DIRECTIVE RELATING TO THE LIMOUSINE
AND TAXICAB ADVISORY GROUPS

7 ADJOURNMENT